

BOARD OF FINANCE

June 20, 2008

Special Meeting of the Board of Finance, Wednesday, June 25, 2008 at 7:00 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on May 21, 2008
2. OLD BUSINESS
3. NEW BUSINESS
 - a. Executive Session – CIRMA – Heart and Hypertension Claims
 - b. Ovation Benefits – Health Insurance for Town Employees
 - c. Budget Transfers
 - d. Resolution, NHTV Request
 - e. Establishment of Enterprise Fund for WPCA
 - f. Suspense List
 - g. Operations Audit Update
4. Public Comment
5. Adjournment

NB: The meeting will be held in Conference Room #1, upstairs.

The August Regular Meeting has been tentatively rescheduled for August 13th at 6:00 PM.